



## COUNCIL

Certified Extract of Minutes of the

8<sup>th</sup> Ordinary Council meeting

of the Council held in the

THE NEW MEMORIAL HALL, CIVIC CENTRE, PORT SHEPSTONE

at

09:00

on

TUESDAY, 28 MARCH 2017

Present:	Councillors (as per attached attendance register)	
Leave of absence:	Clr CS Shinga; Clr CT Zulu; Clr WS Ndwalane; Clr S Nkomo; Clr LD Majola; Clr MP Koli; and Mr S April Sr Manager Mayoralty & Communications	
Absent:	Clr MH Mncube	
In Attendance:	Mr SM Mbili Ms N Gqola Ms NB Thabatha Mr RS Dlamini Mr KJ Zulu Mr SA Nzimande Mr CS Zama Mr M Ndwalane Mr B Cele Ms Z Cele Mr S Kati Ms R Davenarain Mr RS Dlamini  Ms N Zulu Mr K Seyisi Mr TB Sithole Ms NT Bhengu Mr R Shange Ms G Malishe Ms NM Dunywa	
	Municipal Manager HOD Treasury HOD Corporate Services HOD Technical Services HOD Strategic Planning & Governance HOD Public Safety HOD Development Planning Services HOD Community Services Snr Manager Budget & Reporting Manager Strategic Planning Manager Internal Audit Acting Manager Legal & Compliance Acting Manager Performance Monitoring & Evaluation Communication Officer Communication Officer Communication Officer Risk Management Officer Department of Transport Snr Committee Clerk Committee Clerk	

16.12 DRAFT ANNUAL BUDGET 2017/2018 (6/1/2017/2018) (CFO04032017)

The report which appeared on page 741 of the agenda was considered.

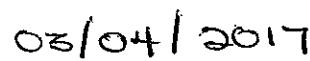
**C142/03/2017**

**RESOLVED**

1. THAT the report dated 20 March 2017, submitted by the Chief Financial Officer, regarding the Draft Budget 2017/18 and budget related Policies, be and is hereby received and noted;
2. THAT the following budget related Policies, be noted:
  - 2.1 Budget Policy;
  - 2.2 Virement Policy;
  - 2.3 Funding and Reserves Policy;
  - 2.4 Indigent Policy;
  - 2.5 Rates Policy;
  - 2.6 Rates By-Laws;
  - 2.7 Credit Control and Debt Collection Policy;
  - 2.8 Asset Management Policy;
  - 2.9 Petty Cash Policy;
  - 2.10 Investment Policy;
  - 2.11 Creditors and Salaries Payment Policy;
  - 2.12 Borrowing Policy; and
  - 2.13 Long Term Financial Plan
3. THAT approval, be and is hereby **granted** to embark on the public consultation process for the Draft Budget 2017/18.

CERTIFIED AS A TRUE COPY OF THE ORIGINAL

  
\_\_\_\_\_  
**MS G NAICKER**  
**MANAGER ADMINISTRATION**

  
\_\_\_\_\_  
**DATE**